## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000016154 t. Entity Name CYPRESS REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 4401 VINELAND RD 4401 VINELAND RD A 16/17 A 16/17 ORLANDO, FL 32811 ORLANDO, FL 32811 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3470177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GREG WRIGHT** DO NOT WRITE 4401 VINELAND RD STE. A-16 ORLANDO, FL 32811 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the # applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WRIGHT, GREG NAME STREET ADDRESS 2227 LAKE VILMA U00000302514 04/13/05-80077-002 150.00 CCTY-SY-ZIP ORLANDO, FL 32835 D TITLE NAME WILSON, CHARLES STREET ADDRESS 2833 BUTLER BAY DR. N. CATY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplient had report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver grunustee-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applications with all other like empowered.

**FILED**